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Attorneys for Claimant First 100, LLC

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

UNITED STATES OF AMERICA,

Case No. 20-7811-RS

Plaintiff,

V.

Approximately 69,370 Bitcoin (BTC),
Bitcoin Gold (BTG), Bitcoin SV (BSV), and
Bitcoin Cash (BCH) seized from
1HQ3Go3ggs8pFnXuHVHRytPCq5fGG8Hb
hx,

**VERIFIED CLAIM AND STATEMENT
OF INTEREST BY FIRST 100, LLC**

Judge: Hon. Richard Seeborg
Courtroom: 3
Case Filed: November 5, 2020
FAC Filed: November 20, 2020
Trial Date: TBD

First 100, LLC

Claimant.

1 VERIFIED CLAIM AND STATEMENT OF INTEREST

2 **NOTICE OF CLAIM**

3 Pursuant to 18 USC, sections 983(a)(4)(A) and Rules C(6) and G(5) of the Federal
4 Supplemental Rules for Admiralty or Maritime Claims or Forfeiture Actions, claimant First 100,
5 LLC (“Claimant First 100”) and claimant 1st One Hundred Holdings, LLC (“Claimant 1st One
6 Hundred” and together with Claimant First 100, “Claimants”) hereby timely claim an interest in
7 all or a portion of the defendant properties that are the subject of this forfeiture action brought by
8 the United States of America (the “Plaintiff”).

9 **CLAIM**

10 1. Each Claimant is a Nevada limited liability company with an address of 10170 W
11 Tropicana Ave, Suite 156-290, Las Vegas, NV 89148.

12 [REDACTED]

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23 6. Claimants claim an interest in the Defendant Property, approximately 69,370
24 BTC Bitcoin (“BTC”), Bitcoin Gold (“BTG”), Bitcoin SV (“BSV”), Bitcoin Cash (“BCH”), and
25 future Bitcoin hard forks (collectively the “Bitcoin”) seized from Individual X’s wallet number
26 1HQ3Go3ggs8pFnXuHVHRytPCq5fGG8Hbhx (the “1HQ3 wallet”) and currently in the
27 possession of the United States.

1 7. Claimants are informed and believe that Plaintiff took possession of the
2 Defendant Property by consent agreement from Individual X on or about November 3, 2020,
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]

11 9. As a result of the above, Claimants assert and allege that their right and title to the
12 Defendant Property is superior to that of Silk Road, Individual X and/or any other putative
13 claimant.

14 10. Claimants claim an interest in the Defendant Property as innocent “owners,”
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]

21 11. Each Claimant is also both a “victim” and [REDACTED]
22 [REDACTED]

23 12. Claimants contest forfeiture of the Defendant Property, seek to enjoin the
24 liquidation of the Defendant Property in this action, and seek the turnover of the Defendant
25 Property to Claimants (and any other portion of Defendant Property that belongs to Claimants
26 for which insufficient information is available insofar as no Notice of Forfeiture has been
27 provided to Claimants), the rightful owners of such Property, [REDACTED]
28 [REDACTED]

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2 Dated: March 16, 2021

FOX ROTHSCHILD LLP

3 By: /s/ Jaemin Chang
4 JAEMIN CHANG
5 JEFF NICHOLAS (Pro Hac Vice To Be Filed)

6 Dated: March 16, 2021

THE LAW OFFICES OF GUY A. LEWIS

7 By: /s/ Guy A. Lewis
8 GUY A. LEWIS
9 (Pro Hac Vice To Be Filed)

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VERIFICATION
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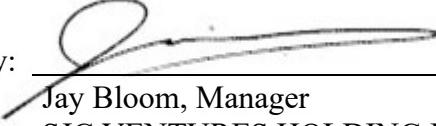
I, the undersigned, certify and declare that I have read the foregoing Verified Notice of Claim and know its contents. The matters stated in the foregoing document are true of my own knowledge and belief except as to those matters explicitly stated on information and belief, and as to those matters, I believe them to be true.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. I understand that a false statement or claim may subject a person to prosecution.

Dated: March 16, 2021

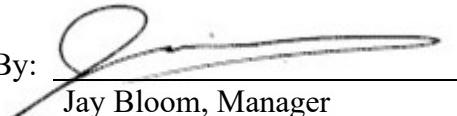
FIRST 100, LLC

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By:


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Jay Bloom, Manager
SJC VENTURES HOLDING LLC

1st ONE HUNDRED HOLDINGS, LLC

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Jay Bloom, Manager
SJC VENTURES HOLDING LLC